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CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

915 CAPITOL MALL, ROOM 400
P.O. BOX 942809
SACRAMENTO, CA 94209-0001
TELEPHONE: (916) 653-3269
FAX: (916) 654-7440

Jane W. Thompson
Executive Director

NOTICE OF MEETING AND AGENDA CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

**Thursday, December 8, 2005
2:00 P.M.**

**Jesse M. Unruh State Office Building
915 Capitol Mall, Room 587
Sacramento, California 95814**

OPEN SESSION

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE MINUTES FROM MAY 12, 2005 MEETING (Action Item)
- 3) EXECUTIVE DIRECTOR'S REPORT (Information Item)
- 4) ACTION ITEM
 - a. Resolution 05-02: CDIAC Debt Issuance Fees Applied to Multiple Sale Transactions
- 5) INFORMATION ITEMS
 - a. Summary of Recent Contracting Activities
 - b. Planned Seminar Activities for 2006
 - c. Summary of Technical Advisory Committee Meetings
 - d. Planned Research Reports/Publications for 2006
 - e. Revision of Debt Issuance Data Forms for Collection of Information
- 6) PUBLIC COMMENT
- 7) ADJOURNMENT

THERE WILL BE AN OPPORTUNITY FOR PUBLIC COMMENT AT THE END OF EACH ITEM, PRIOR TO ANY ACTION.

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Jane W. Thompson, Executive Director at (916) 653-3269

The agenda is also available on CDIAC's website at: www.treasurer.ca.gov/cdiac.

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